



## NOTICE OF MEETING

### STANDING COMMITTEE OF COUNCIL ON POLICY AND STRATEGIC PRIORITIES

#### AGENDA

DATE: Wednesday, July 22, 2020

TIME: 9:30 am

PLACE: Council Chamber  
Third Floor, City Hall

#### PLEASE NOTE:

- *Members of the public may attend at the Council Chamber in City Hall to hear the meeting proceeding, but are strongly urged to listen to the proceedings via the City's website or follow Twitter @VanCityClerk.*
- [Health protocols](#) associated with COVID-19 will be observed for all members of the public and any speakers in attendance.
- *Requests to speak must be received prior to 8:30 am on the day of the meeting however, speakers are encouraged to submit comments to <http://vancouver.ca/contact-council> or provide comments by phone in lieu of attending in person.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times> or follow Twitter @VanCityClerk.*
- *Watch the meeting live at <http://vancouver.ca/council-video>.*
- *Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4323.*

#### ROLL CALL

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

##### 1. **Presentation: 2019-2022 Capital Plan Recalibration**

*NOTE: As this presentation is for Council's information only, no speakers will be heard.*

##### 2. **Capital Budget Adjustments for Heritage Hall Capital Maintenance Work and Three Childcare Projects**

##### 3. **Report Back on Establishing the Office of the Auditor General for the City of Vancouver**

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NOTICE

A Council meeting will be convened immediately following the Standing Committee meeting.

**COUNCIL MEETING**

**AGENDA**

**ROLL CALL**

**REPORTS OF COMMITTEES**

- 1. Standing Committee of Council on Policy and Strategic Priorities  
Wednesday, July 22, 2020**

Approval of recommendations and actions.

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